



# ACTION MINUTES

AUBURN ARTS COMMISSION  
City Hall Room 10  
1225 Lincoln Way  
December 16, 2004  
7:30 a.m.

**MEMBERS PRESENT:** L. Burda Gilbert, M. Leonard,  
T. Lewis, R. Mealhow  
**MEMBERS ABSENT:** S. Dings, J. Hubbard, E. Jensen,  
L. McNicholas  
**OTHERS PRESENT:** None  
**STAFF SECRETARY:** Marilyn Hamner-Crout  
**TOTAL ATTENDANCE:** 5  
**MEETING CONVENED:** 7:30 a.m.  
**MEETING ADJOURNED:** 8:30 a.m.

SECTION	AGENDA ITEM	ACTION	VOTE (if any)
<b>I. Call to Order</b>		Meeting was called to order by Chairman Louise Burda Gilbert at 7:30 a.m.	
<b>II. Roll Call and Declaration of a Quorum</b>	Roll Call	A quorum was not present.	
<b>III. Minutes of November 4, 2004</b>	Approval of Minutes	Approval of the minutes of November 4, 2004, was deferred to the next meeting.	
<b>IV. Project Reports</b>	Art in Public Places Dawson Tanks Mural Update	Chairman Gilbert reported this matter was pulled from the City Council agenda because it appears there were some concerns expressed by Council members. City Manager Bob Richardson has spoken with the Council members individually and forwarded the concerns to the City Attorney for his review. When Council's concerns are addressed, the proposal can again be placed on the agenda, hopefully, January 10, 2005. Gilbert said she will invite the artist to attend and encourages all the Commissioners to attend in a show of support.	
	New Mural Sites	No report.	
	Street Sculptures	No report. Mealhow said the Sacramento Bee had an article on the Pride of Sacramento street sculptures project and a large financial loss was reported. Chairman Gilbert said this can be attributed to many factors. Other cities have had great success.	
	Public Art Catalog	This project has been completed. The catalog is available for loan or purchase in the City Manager's office. Remove from the agenda	

<b>SECTION</b>	<b>AGENDA ITEM</b>	<b>ACTION</b>	<b>VOTE (if any)</b>
	<p>Outside Resources</p> <p>City Hall Gallery</p> <p>Auburn Placer Performing Arts Center</p> <p>School Park Preserve</p>	<p>No report.</p> <p>Leonard distributed an updated schedule. January will feature the art of City of Auburn employees.</p> <p>No report.</p> <p>It was noted that Jack Warren and Bob Richardson will be the City contacts for the School Park Preserve project. Additional grants are being sought. Construction is still scheduled for the spring.</p>	
<b>V. Unfinished Business</b>	Maintenance on Existing Murals	Gilbert said she has visited the existing murals, and in her opinion the mural on the old City Hall building (High Street and Lewis) needs to be replaced. Mealhow said the mural on High Street needs some repair. Gilbert said she would contact the artist, Judy Kennedy.	
<b>VI. New Business</b>	None	None	
<b>VII. Public Comment</b>		None	
<b>VIII. Future Agenda Items</b>		<p>⇒ Inventory of Public Art Sites</p> <p>⇒ Walking Tour Brochure</p> <p>⇒ Assignment of Quarterly Reports to City Council</p>	
<b>IX. Correspondence</b>			
<b>X. Next Meeting Date</b>		The next regular meeting will be held on Thursday, January 13, 2005, 7:30 a.m.	
<b>XI. Adjournment</b>		Meeting was adjourned at 8:30 a.m.	